

# Exhibit J

DEPARTMENT OF HOMELAND SECURITY  
ICE

R E P O R T O F I N V E S T I G A T I O N

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REPORT DATE  
020410

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REPORT OF INVESTIGATION  
CONTINUATION

DETAILS OF INVESTIGATION:

On January 4, 2010, SA Steven Kapellas telephonically contacted [REDACTED]

[REDACTED] advised the following:

All of the XVAC orders were in 2008 except for one on October 18, 2002.

Mr. AVANESSIAN placed the orders via e-mail exchanges with [REDACTED] and paid [REDACTED] credit card.

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REPORT OF INVESTIGATION  
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On August 16, 2009, [REDACTED] was visited by personnel [REDACTED]

Approximately two to four weeks after the [REDACTED] visit, a representative of XVAC contacted [REDACTED] to place an order. [REDACTED] could not remember if Jirair AVANESSIAN or [REDACTED] contacted her.

[REDACTED] advised the XVAC representative [REDACTED] that [REDACTED] could no longer sell to XVAC.

[REDACTED] said the XVAC representative was sorry to be informed that [REDACTED] could no longer sell to them (XVAC). The XVAC representative advised that if [REDACTED] changed their mind to contact XVAC.

Investigation continues.